

SPECIAL MEETING of the Town Council held Monday, November 21, 2005 at 10:00 o'clock A.M. in the Council Chamber, Town Building, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

MEMBERS PRESENT: Council President Wallace F. Lees; Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley, and William E. Gonyea.

MEMBERS ABSENT: Councilors Jacqueline Zahn and Ronald E. Faford were excused.

1. That the following renewals of Alcoholic Beverage Licenses under provision of Title 3, Chapter 7, GENERAL LAWS of Rhode Island, 1956, as amended, for the period beginning December 1, 2005 and ending November 30, 2006.

- 1. Obtaining a Certificate of Good Standing from the State Division of Taxation prior to the date of said renewal, and**
- 2. The payment of taxes owed to the Town of Burrillville, and**
- 3. The establishment being in compliance with all state and local building and fire codes.**
- 4. Copy of certification from the Rhode Island Department of Health.**
- 5. Certificate of Insurance in compliance with §8-28 of the Ordinances of the Town of Burrillville.**

NOTE: Notice of the Special Meeting was duly advertised in the Legal Section of the Woonsocket Call on Monday, November 7, 2005 and Monday, November 14, 2005.

VOTED to grant renewal of retail Class A (Store) licenses to sell beverages under provisions of Title 3, Chapter 5, Section 17 and Title 3, Chapter 7, Section 6 of the General Laws of Rhode Island, 1956, as amended, for term ending November 30, 2006, as follows:

CHAMPS DISCOUNT LIQUORS INC., in building owned by Denis and Elizabeth Deschamps, 16 South Main Street, Pascoag (Map 192, Lot No. 30)

CHUM'S SPIRITS LTD. d/b/a Chum's, in building owned by Maurice A. Pelkey, Jr., 94 Chapel Street, Harrisville (Map 142, Lot No. 122)

LEDGE LIQUORS, LTD. d/b/a Ledge Liquors, in building owned by David DiDonato, 145 Pascoag Main Street, Pascoag (Map 175, Lot No. 73)

Motion by Councilor William A. Andrews. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

RETAIL LICENSE CLASS B (VICTUALER)

VOTED to open the application for a Class B(Victualer) license from AJAR, INC. d/b/a Western Hotel, in building owned by Albert and Roxanne Mottola, 610 Douglas Turnpike, Nasonville (Map 131, Lot 42)

Motion by Councilor William A. Andrews. Seconded by Councilor Nancy F. Binns. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to continue to the first meeting of February 2006 the question of alcohol service on decks as requested by AJAR, Inc. d/b/a Western Hotel, Mama McGee's and Mark Murphy, Inc. d/b/a Georges at which time the Town Council will review the requests and decide whether to schedule public hearings.

Motion by Councilor Nancy F. Binns. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED that the licenses be extended to the first meeting in February, with no extensions thereafter.

Motion by Councilor William A. Andrews. Seconded by Councilor William E. Gonyea. The motion was unanimous. Voting in favor of the motion were Council President Wallace F. Lees, Councilors Jacqueline Zahn, William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

VOTED to grant a Class B(Victualer) license to BLISS, KEVIN d/b/a Crystal Lake Tavern Inc., in building owned by Bliss Golf Investors, LLC, 100 Bronco Hwy, Harrisville (Map 230, Lot 14), subject to receipt of certificate of good standing.

Motion by Councilor William A. Andrews. Seconded by Councilor Nancy F. Binns. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to continue until after the show cause hearing scheduled for November 28, 2005 the application for a Class B(Victualer) license from BOLDUC, INC. d/b/a Maddog Saloon, in building owned by Sheila Ann Finn, 98 Pascoag Main Street, Pascoag (Map 175, Lot 40); and to notify the applicant that the Council would not consider the

application without a certificate of insurance.

Motion by Councilor William A. Andrews. Seconded by Councilor William E. Gonyea. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a Class B(Victualer) license to CASA FERNANDES, INC. d/b/a/ Casa Fernandes, in building owned by Kathleen M & Robert J. Fernandes, 299 Spring Lake Rd., Glendale (Map 112, Lot 37), subject to receipt of certificate of good standing and payment of local taxes.

Motion by Councilor William A. Andrews. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a Class B(Victualer) license to CHEF'S TWO, LLC d/b/a Millhouse Restaurant, in building owned by Bruce Monfils, 35 East Avenue, Harrisville, subject to receipt of certificate of good standing, liability insurance certificate and payment of local taxes.

Motion by Councilor William A. Andrews. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a Class B(Victualer) license to DAVIDGE, JAMES INC. d/b/a Spritzer's, in building owned by Pinewood Development LLC, 63 Grove Street, Pascoag (Map 157, Lot 193).

Motion by Councilor Margaret L. Dudley. Seconded by Councilor William A. Andrews. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a Class B(Victualer) license to DEV'S CAFÉ INC. d/b/a Dev's Café, in building owned by Michele C. Dolinski, 341 Chapel Street, Harrisville (Map 142, Lot 40).

Motion by Councilor Margaret L. Dudley. Seconded by Councilor William E. Gonyea. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council

President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a Class B(Victualer) license to GCAL, INC. d/b/a Bella Restaurant, in a building owned by Giovan Calapai, 1992 Victory Highway, Glendale (Map 130, Lot 4).

Motion by Councilor Nancy F. Binns. Seconded by Councilor William A. Andrews. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

Note: Councilor William E. Gonyea recused from discussion and voting on the license application from Gonyea's Tavern.

VOTED to grant a Class B(Victualer) license to GONYEA, PATRICIA A. & ROBERT W. d/b/a Gonyea's Tavern, in building owned by Patricia A. & Robert W. Gonyea, 150 Pascoag Main Street, Pascoag (Map 175, Lot 26), subject to receipt of certificate of good standing.

Motion by Councilor William A. Andrews. Seconded by Councilor Margaret L. Dudley. The motion carried, four in favor, one recusal, two excused. Voting in favor of the motion were Council President

Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns and Margaret L. Dudley. Councilor William E. Gonyea recused. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a Class B(Victualing) license to JENS PLACE, LLC, in building owned by Joseph & Erica McCaffrey, 1180 S. Main St., Pascoag (Map 266, Lot 3), subject to receipt of certificate of good standing.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor William A. Andrews. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to receive and open the application for a Class B(Victualing) license from MAMA MCGEE'S, in building owned by Lucky Starz, LLC. 2692 Victory Hwy, Nasonville (Map 114, Lot 51).

Motion by Councilor William A. Andrews. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to continue to the first meeting in February 2006.

Motion by Councilor William A. Andrews. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a Class B(Victualing) license to MARK MURPHY, INC. d/b/a George's Pizza, in building owned by Mark Murphy, 60 Pascoag Main Street, Pascoag (Map 175, Lot 35).

Motion by Councilor William A. Andrews. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to open the application for a Class B(Victualing) license to MORANTO, LAURETTA d/b/a Tuffy's Bar & Grill, in building owned by Laretta Moranto, 1120 Victory Highway, Oakland (Map 179, Lot 102).

Motion by Councilor Margaret L. Dudley. Seconded by Councilor

William A. Andrews. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a Class B(Victualing) license to MORANTO, LAURETTA d/b/a Tuffy's Bar & Grill, in building owned by Laretta Moranto, 1120 Victory Highway, Oakland (Map 179, Lot 102), subject to receipt of certificate of good standing, certificate of liability insurance and certificate from the department of health.

Motion by Councilor Nancy F. Binns. Seconded by Councilor William A. Andrews. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a Class B(Victualing) license to SAVVIDIS, ABRAHAM d/b/a Elite Pizza Restaurant, in building owned by Valliere Realty Assoc, LLC, 68 N. Main St, Pascoag (Map 158, Lot 72).

Motion by Councilor Nancy F. Binns. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council

President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a Class B(Victualing) license to SAVVIDIS, ABRAHAM d/b/a Elite Pizza Restaurant II LLC, in building owned by Bronco Realty, LLC, 1452 Bronco Hwy, Harrisville (Map 145, Lot 14), subject to receipt of certificate of good standing.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor William A. Andrews. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a Class B(Victualing) license to SERIOS PIZZARAMA & RESTAURANT INC., in building owned by James Ponte, 405 Church St., Pascoag (Map 157, Lot 41).

Motion by Councilor Nancy F. Binns. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a Class B(Victualing) license to TOTI'S INC. d/b/a Toti's Cafe, in building owned by Dora Waterman, 8 Callahan School Street, Harrisville (Map 142, Lot 115).

Motion by Councilor Nancy F. Binns. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a Class B(Victualing) license to VIDETTA GOLF MANAGEMENT, LLC d/b/a Country View Golf Club, in building owned by Videtta Golf Management 49 Club Lane, Harrisville (Map 236, Lot 4).

Motion by Councilor Margaret L. Dudley. Seconded by Councilor William A. Andrews. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a Class B(Victualing) license to VILLAGE BARN, LLC d/b/a Village Barn, in building owned by Badeau Properties, LLC, 953

Victory Highway, Mapleville, (Map 196, Lot 12), subject to receipt of certificate of good standing and certificate from the department of health.

Motion by Councilor William A. Andrews. Seconded by Councilor William E. Gonyea. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a Class B(Victualing) license to WRIGHT'S FARM CORP. d/b/a Wright's Farm Restaurant, in building owned by Wright's Farm Corp., 84 Inman Road, Nasonville (Map 97, Lot 11).

Motion by Councilor William E. Gonyea. Seconded by Councilor Nancy F. Binns. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

RETAIL LICENSE CLASS D (FULL PRIVILEGE)

VOTED to grant a retail Class D (Full Privilege) license to ADDIEVILLE EAST CONSERVATION CLUB, in a building owned by Geoff Gaebe,

200 Pheasant Road, Mapleville (Map 198, Lot 14).

Motion by Councilor William A. Andrews. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to open the application for a retail Class D (Full Privilege) license from the COLUMBUS CLUB OF BURRILLVILLE, INC., in building owned by Columbus Club of Burrillville, Inc., 98 Roosevelt Avenue, Pascoag (Map 140, Lot 85).

Motion by Councilor William A. Andrews. Seconded by Councilor William E. Gonyea. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to continue to the first meeting of December the question of a retail Class D (Full Privilege) license from The Columbus Club of Burrillville, Inc.

Motion by Councilor William A. Andrews. Seconded by Councilor

Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a retail Class D (Full Privilege) license to TOWNSMEN CLUB, THE, in building owned by The Townsman Club, 66 Townsman Way, Mapleville (Map 196, Lot 44).

Motion by Councilor Nancy F. Binns. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a retail Class D (Full Privilege) license to WALLUM LAKE ROD AND GUN CLUB, in building owned by The Wallum Lake Rod and Gun Club, 200 Brook Road, Harrisville (Map 40, Lot 4).

Motion by Councilor Margaret L. Dudley. Seconded by Councilor William E. Gonyea. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors

Jacqueline Zahn and Ronald E. Faford were excused.

2. VOTED that the Class B (Victualer) and Class D (Full Privilege) Liquor Licensees, be and they are hereby granted permission to remain open until 3:00 o'clock A.M. on New Year's Day January 1, 2006 and no intoxicating liquor shall be sold after 2:00 o'clock A.M. until the legal opening hours of January 1, 2006 and no dancing shall be permitted after 3:00 o'clock A.M. on New Year's morning until the legal opening hour. Licensees who plan to remain open must notify the Chief of Police, Colonel Bernard E. Gannon on or before November 30, 2005.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor William A. Andrews. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

3. That the Victualing House Licenses under provisions of Title 3, Chapter 7 and Title 5, Chapter 24, Section 1, GENERAL LAWS OF Rhode Island, 1956, as amended, be granted to the following for the period beginning December 1, 2005.

VOTED to grant a victualing license to A JAYSON'S PLACE INC. d/b/a Ideal Pizza, in building owned by Konstantinos Tzeremes, 960 Victory Highway, Mapleville (Map 196, Lot 13), subject to receipt of a

certificate of liability insurance and payment of local taxes.

Motion by Councilor Nancy F. Binns. Seconded by Councilor William A. Andrews. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to extend to the first meeting in February the victualing license of AJAR, INC. d/b/a Western Hotel, in building owned by Albert and Roxanne Mottola, 610 Douglas Turnpike, Nasonville (Map 131, Lot 42).

Motion by Councilor William A. Andrews. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a victualing license to BLISS, KEVIN d/b/a Crystal Lake Tavern Inc., in building owned by Bliss Golf Investors, LLC, 100 Bronco Hwy, Harrisville (Map 230, Lot 14).

Motion by Councilor William A. Andrews. Seconded by Councilor

Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to continue until after the show cause hearing scheduled for November 28, 2005 the application for a victualing license from BOLDUC, INC. d/b/a Maddog Saloon, in building owned by Sheila Ann Finn, 98 Pascoag Main Street, Pascoag (Map 175, Lot 40).

Motion by Councilor Nancy F. Binns. Seconded by Councilor William A. Andrews. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to open the application for a victualing license from BOUCHER, MICHELLE L. d/b/a Mimi's, in building owned by Flora B. Young, 148 Chapel St., Harrisville (Map 142, Lot 25).

Motion by Councilor William A. Andrews. Seconded by Councilor William E. Gonyea. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F.

Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to continue to the first meeting of December and to extend the license to that meeting.

Motion by Councilor William A. Andrews. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a victualing license to CASA FERNANDES, INC. d/b/a/ Casa Fernandes, in building owned by Kathleen M. & Robert J. Fernandes, Jr., 299 Spring Lake Rd., Glendale (Map 112, Lot No. 37), subject to payment of local taxes.

Motion by Councilor William A. Andrews. Seconded by Councilor Nancy F. Binns. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a victualing license to CHEFS II, LLC, d/b/a Millhouse

Restaurant, in building owned by Bruce Monfils, 35 East Avenue, Harrisville (Map 160, Lot 79), subject to receipt of certificate of liability insurance.

Motion by Councilor Nancy F. Binns. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to continue to the first meeting in December the question of a victualing license for COLUMBUS CLUB OF BURRILLVILLE, INC., in building owned by Columbus Club of Burrillville, 98 Roosevelt Avenue, Bridgeton (Map 140, Lot No. 85).

Motion by Councilor Nancy F. Binns. Seconded by Councilor William A. Andrews. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a victualing license to DAVIDGE, JAMES, INC., d/b/a Spritzer's, in building owned by James B. Davidge, 63 Grove Street, Pascoag (Map 4-11A, Lot No. 42).

Motion by Councilor Margaret L. Dudley. Seconded by Councilor William E. Gonyea. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a victualing license to DEV’S CAFÉ, INC, d/b/a Dev's Cafe, in building owned by Michele C. Dolinski, 341 Chapel Street, Harrisville (Map 142, Lot No. 40).

Motion by Councilor Nancy F. Binns. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a victualing license to FLEX GYM, LLC d/b/a Flex Gym, in building owned by Broncos Realty, 1452 Broncos Highway, Harrisville (Map 145, Lot 14).

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Nancy F. Binns. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President

Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a victualing license to FOUR-M GENERAL STORE, d/b/a Li'l General, in building owned by David Marcotte, 485 Chapel Street, Harrisville, (Map 160, Lot No. 5).

Motion by Councilor William A. Andrews. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a victualing license to FUN IN THE SUN ENTERTAINMENT CENTER, d/b/a Mr. Doughboy, in building owned by Robert N. Sweeney, 1950 Broncos Highway, Glendale (Map 130, Lot No. 1), subject to receipt of certificate of insurance and payment of local taxes, to be received by the December Council meeting.

Motion by Councilor William A. Andrews. Seconded by Councilor Nancy F. Binns. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline

Zahn and Ronald E. Faford were excused.

VOTED to grant a victualing license to GCAL, INC., d/b/a Bella Restaurant, in building owned by Giovan Calapai, 1992 Victory Highway, Glendale (Map 130, Lot No. 4).

Motion by Councilor William E. Gonyea. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

Note: Councilor William E. Gonyea recused from discussion of the application for a victualing license from Gonyea's Tavern.

VOTED to grant a victualing license to GONYEA, Patricia A & Robert W, d/b/a Gonyea's Tavern, in building owned by Patricia A. & Robert W. Gonyea, 150 Pascoag Main Street, Pascoag (Map 175, Lot No. 26).

Motion by Councilor William A. Andrews. Seconded by Councilor Margaret L. Dudley. The motion carried, four in favor, one recusal, two excused. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns and Margaret L. Dudley. Councilor William E. Gonyea recused. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a victualing license to JENS PLACE, LLC, in building owned by Joseph & Erica McCaffrey, 1180 S. Main St., Pascoag (Map 266, Lot 3).

Motion by Councilor Nancy F. Binns. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a victualing license to JJS SANDWICHES, INC. d/b/a Subway, in building owned by Paul Poudrier, 130 Pascoag Main St., Pascoag (Map 175, Lot 28).

Motion by Councilor Nancy F. Binns. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to continue to December 14, 2005 the application for a victualing license from K & K's Country Store & Creamery, LLC d/b/a

K & K's Country Store & Creamery, in building owned by Keith Demers, 390 Church St., Pascoag, (Map 157, Lot No. 27)

VOTED to grant a victualing license to LEVY COMMUNITY RINK SNACK BAR, in building owned by The Town of Burrillville, 425 East Ave., Harrisville (Map 144, Lot 23).

Motion by Councilor Margaret L. Dudley. Seconded by Councilor William E. Gonyea. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a victualing license to LIKOVORISI CORPORATION, d/b/a Niko's Pizza House, in building owned by Nikolaos Chalkiadakis, 216 Main St, Harrisville (Map 160, Lot 74).

Motion by Councilor Margaret L. Dudley. Seconded by Councilor William E. Gonyea. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to extend to the first meeting of February the victualing

license of LUCKY STARZ, LLC d/b/a Victory Diner, in building owned by Lucky Starz LLC, 2731 Victory Highway, Nasonville (Map 114, Lot No. 54).

Motion by Councilor William A. Andrews. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to extend to the first meeting of February the victualing license of MAMA MCGEE'S, in building owned by Lucky Starz, LLC. 2692 Victory Hwy, Harrisville (Map 114, Lot 51).

Motion by Councilor Margaret L. Dudley. Seconded by Councilor William E. Gonyea. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a victualing license to MORANTO, LAURETTA, d/b/a Tuffy's Bar & Grill, in building owned by Laretta Moranto, 1120 Victory Highway, Oakland (Map 179, Lot No. 102), subject to receipt of certificate of liability insurance and health department certification.

Motion by Councilor William E. Gonyea. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a victualing license to MURPHY, MARK, INC. d/b/a George's Pizza, in building owned by Mark Murphy, 60 Pascoag Main Street, Pascoag (Map 175, Lot 35).

Motion by Councilor Nancy F Binns. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to open the application for a victualing license from PASCOAG DONUTS, INC. d/b/a Dunkin Donuts, 1 South Main St., Pascoag (Map 192, No. Lot 17).

Motion by Councilor William A. Andrews. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council

President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a victualing license to Pascoag Donuts, Inc. d/b/a Dunkin' Donuts, 1 South Main St., Pascoag (Map 192, Lot 17), subject to receipt of certificate from the department of health.

Motion by Councilor William A. Andrews. Seconded by Councilor William E. Gonyea. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a victualing license to PATEL, DINESH d/b/a Country Farms, in building owned by Dinesh L. Patel, 86 Mapleville Main Street, Mapleville (Map 214, Lot No. 67), subject to receipt of certificate of insurance.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor William E. Gonyea. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a victualing license to PRASH, LLC d/b/a Country Farms, in building owned by VHS Realty, 138 Pascoag Main St., Pascoag (Map 175, Lot 27).

Motion by Councilor Margaret L. Dudley. Seconded by Councilor William E. Gonyea. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a victualing license to SAVVIDIS, ABRAHAM, d/b/a Elite Pizza Restaurant LLC, in building owned by Valliere Realty Associates, LLC, 68 North Main Street, Pascoag (Map 158, Lot No. 72).

Motion by Councilor Nancy F. Binns. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a victualing license to SAVVIDIS, ABRAHAM d/b/a Elite Pizza Restaurant LLC II, in building owned by Bronco Realty, LLC, 1452 Bronco Hwy, Harrisville (Map 145, Lot 14).

Motion by Councilor Nancy F. Binns. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a victualing license to SERIO'S PIZZARAMA & RESTAURANT INC., in building owned by James Ponte, 405 Church Street, Pascoag, (Map 157, Lot No. 41).

Motion by Councilor William E. Gonyea. Seconded by Councilor Nancy F. Binns. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

SHAH, IMAM d/b/a Stop-N-Save Food & Gas, in building owned by B & B Enterprises, 605 Douglas Turnpike, Harrisville, RI (Assessors' 131 Lot 41)

Note: There was no action relative to Imam Shah d/b/a Stop-N-Save.

VOTED to grant a victualing license to T & K CORPORATION, d/b/a

Olympia Pizza, in building owned by Cumberland Farms, 140 Main St., Pascoag (Map 175, Lot No. 27).

Motion by Councilor William A. Andrews. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a victualing license to TOTI'S INC., d/b/a Toti's Cafe, in building owned by Dora Waterman, 8 Callahan School Street, Harrisville (Map 142, Lot 115).

Motion by Councilor Nancy F. Binns. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a victualing license to TOWNSMEN CLUB, THE, in building owned by The Townsman Club, 66 Townsman Way, Mapleville (Map 196, Lot No. 44).

Motion by Councilor Margaret L. Dudley. Seconded by Councilor

Nancy F. Binns. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a victualing license to VIDETTA GOLF MANAGEMENT, d/b/a Country View Golf Club, in building owned by Videtta Golf Management, 49 Club Lane, Harrisville (Map 236, Lot No. 4).

Motion by Councilor Nancy F. Binns. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a victualing license to VILLAGE BARN, LLC d/b/a Village Barn, in building owned by Badeau Properties, LLC, 953 Victory Highway, Mapleville, (Map 196, Lot 12), subject to receipt of certification from the department of health.

Motion by Councilor Nancy F. Binns. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council

President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a victualing license to WALLUM LAKE ROD AND GUN CLUB, INC., in building owned by Wallum Lake Rod and Gun Club, 200 Brook Road, Harrisville (Map 40, Lot No. 4).

Motion by Councilor Margaret L. Dudley. Seconded by Councilor William A. Andrews. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a victualing license to WRIGHT'S FARM CORP. d/b/a Wrights Farm Restaurant, in building owned by Wright's Farm Corp., 84 Inman Road, Nasonville (Map 97, Lot 11).

Motion by Councilor William E. Gonyea. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a victualing license to ZHENG, Da Xiang, d/b/a China Star Restaurant, in building owned by Lehigh Realty Associates, 18 High Street, Pascoag (Map 192, Lot No. 17).

Motion by Councilor Margaret L. Dudley. Seconded by Councilor William E. Gonyea. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

POOL TABLE LICENSE

VOTED to extend until after the show cause hearing scheduled for November 28, 2005, the pool table license of BOLDUC INC., d/b/a Maddog Saloon, in building owned by Sheila Ann Finn, 98 Pascoag Main Street, Pascoag (Map 175, Lot No. 40) – 1 Table.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor Nancy F. Binns. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a pool table license to CASA FERNANDES, INC. d/b/a/

Casa Fernandes, in building owned by Kathleen M & Robert J. Fernandes, Jr., 299 Spring Lake Rd., Glendale (Map 112, Lot 37) – 2 Tables, subject to payment of local taxes.

Motion by Councilor Nancy F. Binns. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a pool table license to DAVIDGE, JAMES, INC., d/b/a Spritzer's, in building owned by James B. Davidge, 63 Grove Street, Pascoag (Map 157, Lot 193) – 2 Tables.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor William E. Gonyea. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a pool table license to DEV'S CAFÉ, INC., d/b/a Dev's Café, in building owned by Michele C. Dolinski, 341 Chapel Street, Harrisville (Map 142, Lot No. 40) – 1 Table.

Motion by Councilor Nancy F. Binns. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a pool table license to MORANTO, LAURETTA, d/b/a Tuffy's Bar & Grill, in building owned by Laretta Moranto, 1120 Victory Highway, Oakland (Map 179, Lot No. 102) – 2 Tables, subject to receipt of certificate of liability insurance.

Motion by Councilor Nancy F. Binns. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a pool table license to VILLAGE BARN, LLC d/b/a Village Barn, in building owned by Badeau Properties, LLC, 953 Victory Highway, Mapleville, (Map 196, Lot 12) – 5 Tables.

Motion by Councilor William A. Andrews. Seconded by Councilor William E. Gonyea. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council

President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to grant a pool table license to WALLUM LAKE ROD AND GUN CLUB, INC., in building owned by Wallum Lake Rod and Gun Club, 200 Brook Road, Harrisville (Map 40, Lot No. 4) – 1 Table.

Motion by Councilor William E. Gonyea. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

Additional New Business:

05-359 VOTED to receive and open the correspondence from Michael C. Wood, Town Manager, regarding his request that the Town Council vote to confirm approval of the tentative Police Collective Bargaining Agreement with IBPO, Local 369.

Motion by Councilor Nancy F. Binns. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors

Jacqueline Zahn and Ronald E. Faford were excused.

Discussion: Michael C. Wood, Town Manager, noted that the tentative Police Collective Bargaining Agreement with IBPO, Local 369, had been approved at the November 9, 2005 Council Meeting. Mr. Wood asked that the Town Council vote to confirm the approval of the agreement.

VOTED to ratify the police contract, with the understanding that any wage changes would be effective the payroll period ending November 27, 2005 and reflected in paychecks distributed December 2, 2005; also, modifications to the health insurance and conditions will become effective when the administration properly coordinates the transitions required to implement the changes.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor William E. Gonyea. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

05-360 VOTED to receive and open the correspondence from Richard A. Bernardo, P.E., Director of Public Works/Engineering, regarding required fire safety code improvements at the Department of Public Works facility, 65 Union Avenue.

Motion by Councilor William A. Andrews. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

Discussion: Michael C. Wood, Town Manager, described the fire safety code improvements that would be required at the public works facility at 65 Union Avenue, Harrisville and provided a \$22,771 estimate of the cost to complete the improvements. Mr. Wood noted that he had submitted a request for a variance to allow time to complete the improvements. Mr. Wood said that there was money in the contingency fund for these improvements and suggested that some of the cost could be assessed to the users of the facility. The possibility of a voluntary participation was discussed.

VOTED to appropriate up to \$25,000 from the contingency fund to install fire suppression system at the DPW garage; and that the fire and utility districts that get their gasoline at the DPW garage be assessed a portion of the cost; failure to pay would result in their not being able to get their gasoline through the Town.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor William E. Gonyea. The motion was unanimous by the five

Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

05-361 VOTED to grant the request for Executive Session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law [42-46-5 (a)(5)] for discussion and considerations related to the acquisition, sale or exchange of real property; and [42-46-5 (a)(2)] for review and discussions relating to litigation matters.

Motion by Councilor William E. Gonyea. Seconded by Councilor Margaret L. Dudley. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

Note: There was a brief recess before executive session.

The Council returned to open session at 11:32 A.M.

VOTED to seal the minutes of executive session, noting that one vote

was taken.

Motion by Councilor Margaret L. Dudley. Seconded by Councilor William A. Andrews. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

VOTED to adjourn at 11:32 A.M.

Motion by Councilor Nancy F. Binns. Seconded by Councilor William A. Andrews. The motion was unanimous by the five Councilors present. Voting in favor of the motion were Council President Wallace F. Lees, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley and William E. Gonyea. Councilors Jacqueline Zahn and Ronald E. Faford were excused.

The meeting was taped. The tape is on file with the record of the meeting.

**Louise R. Phaneuf
Town Clerk**